

AMENDED AGENDA
NOTICE OF
SPECIAL “TELEPHONIC” BOARD MEETING
OF THE STATE TRANSPORTATION BOARD
9:30 A.M., Monday, September 12, 2005
Arizona Department of Transportation (ADOT)
Director’s Office, Room 135
206 South 17th Avenue
Phoenix, Arizona 85007

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Monday, September 12, 2005, 9:30 p.m., at the Arizona Department of Transportation (ADOT), 206 South 17th Avenue, in the Director’s Office (Room 135), 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Monday, September 12, 2005. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The Agenda consists of the following for Discussion and Possible Action:

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate Non-Federal Aid Projects

ITEM: 1	BIDS OPENED:	August 12
	HIGHWAY:	RED MOUNTAIN FREEWAY (SR 202L)
	SECTION:	Higley Road to Power Road
	COUNTY:	Maricopa
	ROUTE NO.:	SR 202L
	PROJECT:	RAM-202-B-511 202 MA 021 H578104C
	FUNDING:	99% State 1% City of Mesa
	LOW BIDDER:	Recon, Inc.
	AMOUNT:	\$ 1,754,523.40
	STATE AMOUNT:	\$ 1,777,353.40
	\$ UNDER:	\$ 22,830.00
	% UNDER:	1.3%
	NO. BIDDERS:	4
	RECOMMENDATION:	AWARD

ITEM: 2	BIDS OPENED:	August 26
	HIGHWAY:	SHOW LOW-MCNARY-EAGAR HIGHWAY (SR 260)
	SECTION:	SR 260 at Milepost 342
	COUNTY:	Navajo
	ROUTE NO:	SR 260
	PROJECT:	S-260-C-506 260 NA 342 H619401C
	FUNDING:	100% State
	LOW BIDDER:	Pueblo West Contracting, LLC
	AMOUNT:	\$ 526,740.15
	STATE AMOUNT:	\$ 407,860.00
	\$ OVER:	\$ 118,880.15
	% OVER:	29.1%
	NO BIDDERS:	3
	RECOMMENDATION:	Reject all bids and re-advertise project.

AMERICANS WITH DISABILITIES ACT

Dated this 9th day of September, 2005.

By: Noreen Grasse

Assistant to the Board